

**AGENDA  
TOWN BOARD MEETING  
Town of Polk Town Hall  
3680 State HWY 60**

**TUESDAY – NOVEMBER 9, 2010 - 7:30 p.m.**

**1. Call meeting to Order.**

- A. Pledge of Allegiance.
- B. Official Meeting Notice.
- C. Roll Call.
- D. Public Comments.
- E. Approval of Minutes:
  - 1.Special Town Board of October 7, 2010 at 7:30 p.m.
  - 2.Town Board of October 12, 2010 at 7:30 p.m.
  - 3.Town Board Workshop of October 26, 2010 at 8:00 a.m.
  - 4.Special Town Board of October 26, 2010 at 8:30 a.m.

**2. Unfinished Business: Review/Action.**

- A. Application for Business Use for Peter Stefanski to operate a Mini-Warehouse Storage at 3685 South Mayfield Road, Jackson. Zoned B-1 Business. Section 23, approximately 5 acres. Tax Key T9-0720-00B (Tabled at the October 12, 2010 Town Board meeting)

**3. New Business: Review/Action**

- A. Ziegnego Brothers LLC, W226 N2940 Duplainville Road, Waukesha. Zoned M-1 Industrial. 30.73 acres. Section 34. Tax Key #T9-0990-00B for 600 ft by 330 ft gravel parking lot at 2777 Scenic Road, Richfield. Information only.
- B. Operator/Bartender License.
- C. Fireworks Permit - Enchantment in the Park at the Washington County Fair Park.
- D. Resolution #10-06 - A Resolution to Disallow Any Property Tax Refunds To Be Issued, That Are Less Than Five Dollars (\$5.00).

**4. Other Business: Review/Action.**

- A. Chairman's Report.
- B. Correspondence.
- C. Town of Polk Road Report .

**5. Committee Reports.**

- A. Treasurer's Review of Revenue & Expenditure Reports.

**6. Adjourn**

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.